



Wednesday, September 12, 2012
5:30 – 6:30 PM – 2nd floor committee room city offices
Meeting Agenda

Welcome

Dinner/Dessert

Attending: Melissa Lowry, Brian Allen, Maradon Nettleship, Bob Ithuralde, Amy Wadsworth, Ann Eatchel, Rebecca Kitchen, Karen McCoy, Becky Henricksen, Mike Shelton.

Excused: Emmaree Josephson, Suzanne Neddo, Rod Lewis.

Identification of key council positions:

Vice chair-**Bob Ithuralde**,

Secretary-**Rebecca Kitchen**

Treasurer- **Suzanne Neddo**

Publicity – **Maradon Nettleship**

(positions were moved, seconded and passed)

Budget

- Identification of available funds for 2012-2013 – **have about 15,000.00 until next July**
 - Identification of programs the arts council would like to implement for 2012-2013
 - Identification of budgets for each event
 - Calendar of events for 2012-2013
1. **50.00 – ‘Mixed Media Art Display’ located at the Whitmore Library; October 1-31; meet and greet the author –October 18th; (Bob Ithuralde)**
 2. **1400.00-‘Write for the Heights’ located at Whitmore Library; March 2-October 19. (Amy Wadsworth/Brian Allen)
(The Sorenson Grant was used to fund this event)**
 3. **200.00 – ‘Winter Song Fest’ located at Butler Middle School; December,
(Maradon Nettleship)
(The Youth Symphony needs it to be an evening event)**
 4. **300.00- ‘Photography Contest’ located at Whitmore Library; end of May; (Karen McCoy)**
 - **There were 26 entries**

- She would like to give the photographers two weeks to submit their photo rather than one
- Perhaps a business such as Inkleys would like to sponsor this event

5. 18,000.00- 'City Play' located at Brighton High school; end of July; (Arts Council)

- This year's play cost 21,000 and earned 16,000
- Zap tax rents the venue
- Let's set a goal for 18000.00 and have 5,000.00 as a buffer.

If we have time, after the budget and calendar are complete, we would love to get updates on the following: If we run out of time, they will be the first things on the agenda in October.

Amy Wadsworth - Literacy Fair wrap up- There will be a Judge's dinner Oct 11 at 6:30 PM. She needs one member of the Arts Council to attend. Brian Allen said he would attend.

Bob Ithurrealde – Artist contest info- Kent is great to work with. Bob showed us the waiver each artist will have to sign to enter their work.

Rebecca Kitchen – Children's Theater ideas update- Kerynn Vance is moving her Children's theatre group to Salt Lake. She may use the venue at Midvale community Theatre. Presently the Arts Council can not help her out with a venue, storage space or a sound system. Perhaps in the future...

Review of Arts Council member's next year's play suggestions and determination of top 3 picks.- Each Council member will send Melissa their five favorite plays. She will tally them and send out the top three to the council members.

Marketing for journal and web page – Deadline – Friday, September 14th. Which events?- Maradon will submit an invitation to come to the Multi media display. Amy will submit something for 'Write for the Heights'.

Next meeting: October 10th – 5:30 PM